

MEETING AGENDA

Meeting: Finance Committee
Date: October 16, 2024
Time: 8:30 AM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 2631 718 8480 # / Attendee Number: #
<https://alaskamentalhealthtrust.org/>
Trustees: John Morris (Chair), Rhonda Boyles, Corri Feige, Kevin Fimon, Brent Fisher, Anita Halterman, Agnes Moran

Wednesday, October 16, 2024

	<u>Page No.</u>
8:30	
<u>Call Meeting to Order (John Morris, Chair)</u>	
Roll Call / Announcements Approve Agenda / Ethics Disclosure	
Approve Minutes	
• July 30, 2024	4
8:35	
<u>Statutory Advisor Update</u>	11
• Deven Mitchell, Executive Director, Alaska Permanent Fund Corporation	
9:05	
<u>Dept of Revenue / Treasury Update</u>	32
• Steve Sikes, State Investment Officer, Department of Revenue	
9:30	
<u>Approvals</u>	
TLO FY25 CRE Budget Amendment	46
CFF Approval	51
FY25 Payout	53
Fund 3320 Balance	54
10:00	
<u>Staff Report Items</u>	
FY24 Dashboard and Trust Performance Review	hand-out
10:30	
Break	
10:45	
<u>Approvals</u>	
Commercial Real Estate	56
Executive Session – (if necessary)	
<i>In accordance with the Open Meetings Act, AS 44.62.310(c)</i>	
12:00	
Adjourn	